## VILLAGE OF WINDSOR COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, March 08, 2016 at 5:00 p.m. Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

## **AGENDA**

- 1. Call Meeting to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Announcements
- 4. Minutes from January 19, 2016
- 5. Treasurer's Report
- 6. Windsor Crossing Development Update
- 7. CDA Resolution 2016-01 A Resolution to Authorize the Executive Director of the Windsor Community Development Authority to Sign the Windsor Crossing Certified Survey Map East, Certified Survey Map West and Windsor Crossing Residential Re-Plat as Representative of the Owner for the Subject Property.
- 8. CDA Resolution 2016-02 A Resolution to Authorize the Executive Director and Chairperson Steve Austin of the Windsor Community Development Authority to Sign Amendments to the Purchase Agreements for the Windsor Crossing Project.
- 9. Adjournment

Posted 3/01/2016: Windsor Municipal Building and the Windsor Website (<u>www.windsorwi.gov</u>) Noticed 3/01/2016: DeForest Times Tribune

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.